

F. Rockne "Roc" Arnett, Chairman
Jack W. Lunsford, Member At Large
Terry Rainey, Maricopa County District 1
Vacant, Maricopa County District 2
Nelson Ladd, Maricopa County District 3
George Davis, Maricopa County District 4
Vacant, Maricopa County District 5



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Citizen's Transportation Oversight Committee Meeting
Tuesday, November 28, 2006, 4:00 p.m.
Arizona Department of Transportation
206 South 17th Avenue, Rm. 145-147
Phoenix, Arizona 85007

AGENDA

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| 1. | Call to Order | Roc Arnett, Chairman | 5 min. |
| 2. | Approval of Minutes for
September 26, 2006 | Roc Arnett | 5 min. |
| 3. | Staff Report | Bill Hayden, ADOT, Special
Assist. Regional Freeway
System | 15 min. |
| 4. | Financial Compliance Audit
for FY Ending June 2006 | John Hunter, Deloitte &
Touche, LLP, Audit Services | 15 min. |
| 5. | Hassayampa Study | Bob Hazlett, P. E., Senior
Engineer, MAG | 10 min. |
| 6. | Proposed CTOC FY 06-07 Budget
& Status Report on STAN Funding | Bill Hayden | 15 min. |
| 7. | Call to the Public | Open | 15 min. |
| 8. | Proposed 2007 CTOC Meeting Schedule
Next Scheduled Meeting
Tuesday, January 30, 2007 | Roc Arnett | 5 min. |
| 9. | CTOC Members Report | Board Members | 10 min. |
| 10. | Closing Comments & Adjournment | Roc Arnett | 5 min. |